



Frederick County Commission For Women

Winchester Hall, 12 East Church Street

Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

www.Facebook.com/fccfw

Monthly Meeting Minutes

June 12 2012

Winchester Hall, 7:00pm

COMMISSIONERS

Sharon Dobson
President

Cher Woehl
Vice President

Valerie Dougherty
Treasurer

Tish Honse
Recorder

Linda Roth
Member-At-Large

Natalie Abbas
Jennifer
Charlton-Shuldes
Christine Ferguson
Diana Halleman
Hebba Hassanein
Susan Mender
Jill Paleos
Olga Hernandez-Smith
Shellome Walters

*The Commission for
Women meets the
second Tuesday of every
month (except July) at
7:00pm. Public is
invited.*

Commissioners Present: Sharon Dobson, Cher Woehl, Valerie Dougherty, Hebba Hassanein, Olga Hernandez-Smith, Susan Mender, Tish Honse, Diana Halleman, Jill Paleos, Shuldes, Jamie Shopland, Christine Ferguson, and Shellome Walters,
Interns: Melayne Newman, Candace Prout

Absent Commissioners: Linda Roth, Jennifer Charlton-Shuldes, and Natalie Abbas.

Guests Present: Viv Wayne, Volunteer, Sylvia Munoz-Moreyra, Lorraine Thomas, Pat Owens, Veralynn Morris, Sue Chapin, Leslie Barnes, Kristen Weddle

I. President's Report and Announcements

- a. The meeting was called to order at 7:01 p.m.
- b. Commissioner Jamie Shopland was acknowledged for the work she has done for FCCFW.
- c. Guests were introduced.
- d. **May 8, 2012 Meeting Minutes** – Commissioner Jamie Shopland moved to approve the May 8, 2012 meeting minutes as submitted by the recorder. Commissioner Jill Paleos seconded. Motion passed by unanimous vote.
- e. **Presentation by Kristen Weddle, Alzheimer's Association** – Ms. Weddle gave an overview of the Alzheimer's Association. She explained that the association funds research on Alzheimer's and that they are the second largest fundraising group after the federal government. The Association raises awareness of the condition. There will be a fund raising walk on October 21 at the Maryland School for the Deaf. They hope to raise \$160,000. The FCCFW plans to support Alzheimer's Action Day on 9/21/12.
- f. **Announcements:**
 - Commissioner Dobson informed the group that the FCCFW office will be moving from the 1st floor of Winchester Hall to the basement where the current mailroom is located. This move will result in more space for the Commission.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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Rev. 6/13/12



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- Pat Owens of the Maryland Commission for Women gave an overview from the state CFW. She was very complimentary of the FCCFW. She discussed ways the Maryland Commission for Women can help. She stated we should be thinking of things we want passed through legislation. Commissioner Dobson said that she will be attending the Maryland CFW meeting in September.
- Calendar of Events – one change to the calendar. The annual meeting will be held on 9/23/12 rather than 9/16/12 at Commissioner Dougherty's.

II. Committee Reports/Special Projects – Reports were delivered by the following Committees: Outreach, Legislative, Recruitment, Volunteer, LPGA Futures Tournament, Leadership Alliance Dinner, 20th Anniversary Dinner, and 2012 Maryland Women's Conference.

- **Outreach** - The CFW Outreach committee was approach by the equal opportunity advisor for the 21st brigade on Fort Detrick SFC Brooks C. Reeves to collaborate with their next event "Women's Equality Day Observance" on August 22nd 2012. Ms. Amanda Ray (CFW volunteer) accepted to be the keynote speaker. Many thanks, to volunteers: Terry Smith, Silvia Munoz and Viv Wayne that help out with the CFW Booth at the FMH Crestwood Fair.
- **Legislative** – Commissioner Honse and Commissioner will co-chair the committee.
- **Recruitment/Volunteer** – Currently recruiting for replacement for Commissioner Shopland.
- **Marketing** - The new interns were trained on Constant Contact.
- **LPGA Futures Tour** – Current sponsorships at \$57,700. There are 122 registered volunteers. Need 60-80 more. Sue Chapin gave an update on the Pro-Ams. Commissioner Dobson gave an update of the BOCC meeting. We are awaiting final signature of the contract by the County Commissioners. There were some questions by the BOCC regarding the contract. They are reviewing and will make a decision and let us know.
- **2012 Maryland Women's Conference** – A detailed report was provided by the committee.

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III. Old Business – Election of Officers. Commissioner Dobson was presented as candidate for President. There were no other candidates. Commissioner Woehl was presented as candidate for Vice President. There were no other candidates. Commissioner Honse was presented as candidate for Recorder. A motion was made by Commissioner Dobson to nominate Commissioner Halleman as Recorder. Commissioner Walters seconded. Commissioner Dougherty was presented as candidate for Treasurer. No other candidates were presented. Linda Roth was presented as candidate for at-large member of Executive Committee (Past President resigned). There were no other candidates. Votes for President, Vice President, Treasurer, and Member-at-large were unanimous. There was a paper ballot for Recorder resulting in election of Commissioner Honse. Officers selected are: President, Sharon Dobson; Vice President, Cher Woehl; Recorder, Tish Honse; Treasurer, Val Dougherty; Member-at-large, Linda Roth.

Leadership Training – Leadership training for members will be held on July 19, 2012 at Hood College from 6:00 to 9:00 p.m. Commissioner Roth will send out a reminder to Commissioners.

IV. New Business – Committee Structure

- Each Commissioner was given two minutes to give opinions on committee structures. Commissioners Halleman and Dobson will look at Bylaws to assess and review and committee structure as well as volunteers will be discussed at the planning meeting in September. Consensus was that we need definitive descriptions of the scope of each committee
- Commissioner Shopland stated that she had been pleased to be a part of the group.

V. Adjournment and Meeting Announcement – A motion was made by Commissioner Halleman and seconded by Commissioner Ferguson to close the meeting. Motion passed by unanimous vote. The public meeting was officially closed at 8:55 p.m. It was noted that there will be no public meeting in July 2012.

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